WILLIAMSBURG CITY COUNCIL MINUTES SPECIAL MEETING OF JULY 20, 2005

The Williamsburg City Council Interview Committee met on Wednesday, July 20, 2005, at 3:00 p.m., in the Small Conference Room, third floor of the Municipal Building.

ATTENDANCE

Present were Mr. Scruggs and Mr. Freiling, and Ms. Crist, Clerk of Council.

Mr. Scruggs stated the purpose of the meeting was to interview candidates for appointment to the Economic Development Authority. Applicants scheduled for interviews were: Joseph Brinkley and Edward Richardson. William Chronis was scheduled but cancelled his interview.

CLOSED SESSION

Mr. Scruggs Moved that the City Council Interview Committee go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to boards and commissions. The Motion Was Seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Scruggs, Freiling

No: any

The meeting adjourned at 3:01 p.m.

At 3:32 p.m., Council members met in Open Session.

Mr. Scruggs Moved Certification of Closed Meeting. The Motion was Seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Scruggs, Freiling

No: None

CERTIFICATION OF CLOSED MEETING

Date: July 20, 2005

Motion: Mr. Scruggs Second: Mr. Freiling

WHEREAS, the City Council Interview Subcommittee of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

City Council Special Meeting July 19, 2005

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the of the City Council Interview Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Scruggs, Freiling

No: None

Absent During Vote: None Absent During Meeting: None

The meeting adjourned at 3:33 p.m.

Approved: August 11, 2005

Jeanne Zeidler, Mayor

Shelia Y. Crist Clerk of Council